

ONE HUNDRED THIRTY-SEVENTH

MEETING NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

Takoma Park, D. C., Dec. 6, 1915.

MEMBERS PRESENT: I H Evans, W W Prescott, G B Thompson, W T Knox; also, A G Daniells, E R Palmer, T E Bowen, N Z Town.

MRS. QUANTOCK- TRAVELLING EXPENSES:

The Treasurer placed before the Committee a letter from the Treasurer of the Minnesota Conference, S. D. Hartwell, in which the request was made that we pay the transportation of Mrs. M. M. Quantock from Washington to Minneapolis, and return.

VOTED, That in view of the fact that Mrs. M. M. Quantock was recalled so soon to connect with the Washington College, we will see that the Minnesota Conference is reimbursed for the transportation of Mrs. Quantock from Washington to Minnesota and return, the Treasurer to arrange the matter between the College and the General Conference

LOMA LINDA HOSPITAL AND LONDON CHURCH:

In order that the proper plans may be arranged by which the funds shall be raised to provide for a hospital in Los Angeles, California, and \$10,000 for a church in London, England, in harmony with the actions at the recent Council, it was thought that a Committee should be appointed to give this matter study, and bring in some recommendations for raising funds for these enterprises, in order that there be no confusion, and the work be carried forward in a strong, aggressive way.

VOTED, That I H Evans, A G Daniells, W T Knox, E R Palmer and G B Thompson constitute this committee.

Adjourned.

I H Evans, Chairman,
G B Thompson, Secretary.

ONE HUNDRED THIRTY EIGHTH MEETING
 NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

December 14, 1915.

MEMBERS PRESENT: I H Evans, W T Knox, M E Kern, F W Paap, F M Wilcox, G B Thompson, H W Miller; also, J L Shaw and C E Hammond.

Prayer by M E Kern.

CORNFORTH - LOMALINDA:

A letter was received from Elder E. E. Andross, President of the Loma Linda College Board, requesting that Brother G E Cornforth, of the Melrose Sanitarium, be secured as teacher in dietetics, etc., at Loma Linda. After giving the matter consideration it was

VOTED, That we present the request received from the President of the Loma Linda College Board for the services of Brother Cornforth, to the Melrose Sanitarium, and if agreeable and consistent to the Board, and Brother Cornforth is willing to go, that we ask the Board to release him to take up work at Loma Linda, California.

PRESIDENT SOUTHEASTERN UNION:

Word having been received from Elder E. K. Slade that on account of the condition of his wife's health he did not deem it wise to accept the call to the presidency of the Southeastern Union Conference, the matter of supplying a president for this Union was carefully considered. Communications from officers of the Union having been received, suggesting the name of Elder W. H. Branson, and giving assurance that he would have the cooperation of all the workers, it was

VOTED, That we recommend to the Southeastern Union Conference Committee Brother W. H. Branson as president of the Union, and that we ask Brother W. H. Williams to call a meeting of the Southeastern Union Committee at 9 o'clock, December 21, at Graysville, Tennessee, to consider this matter, and that Brother W. H. Branson call a meeting of his local Conference Committee at the same time and place.

VOTED, That we ask Elder I. H. Evans to meet with the Union Conference Committee at Graysville on the above date, to give counsel concerning this matter, also as to the securing of a pres-

ident for the Cumberland Conference in case Brother Branson is accepted as president of the Southeastern Union.

MISSIONARY VOLUNTEER GOAL:

Through some oversight no action was taken at the Fall Council on the Missionary Volunteer goal for the year 1916. It was, therefore

VOTED, That the following be the goal for 1916.

2000 young people added to the church and to our
Missionary Volunteer organization.

2000 young people to read the Bible through.

1000 new members of attainment.

3000 reading course certificates.

\$25,000 for missions from our Missionary Volunteers.

It was further

VOTED, That this goal be inserted in the leaflet which is being prepared, giving the actions of the Fall Council.

I H Evans, Chairman,
G B Thompson, Secretary.

ONE HUNDRED THIRTY NINTH MEETING
NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

December 19, 1915.

MEMBERS PRESENT: I H Evans, G B Thompson, F M Wilcox, W T Knox, M E Kern, H W Miller; also, L A Hansen, H E Rogers and W E Howell.

Prayer by H E Rogers.

WORK F C GILBERT:

WHEREAS, the work among the Jewish people is of such a nature that it can be done more successfully when carried forward in connection with evangelistic efforts put forth in behalf of and among English people, and

WHEREAS, the work for the Jewish people is largely in the Atlantic Union Conference, we therefore recommend,

1. That Elder F C Gilbert be transferred to the Atlantic Union Conference, he to become one of its regular evangelistic laborers, to be paid from the Atlantic Union Treasury, and directed by its Executive Committee.

2. That he give such supervision to the Jewish work as he can without interfering with his regular evangelistic work in the Atlantic Union.

3. That in order to make this transfer possible that the North American Division Conference appropriate to the Atlantic Union Conference for the year 1916 the sum of \$936.00 to cover his salary, and that we further request the Atlantic Union Conference to pass upon all expenses incurred in the traveling in behalf of the Jewish work, and for postage, literature, etc., the Division Conference to cover the same, not to exceed \$350.00 for the year.

MEDICAL CONVENTION:

In order to perfect the arrangements for the holding of the medical convention arranged for at the time of the Fall Council, it was

VOTED, That a committee of five be appointed by the Chair to bring in such recommendations in reference to time, place, etc., for holding the convention as may be necessary. The following persons were appointed as said committee: H W Miller, W T Knox, L A Hansen, I H Evans, and G B Thompson.

Adjourned.

I H Evans, Chairman,
G B Thompson, Secretary.

ONE HUNDRED FORTIETH MEETING NORTH
 AMERICAN DIVISION CONFERENCE COMMITTEE

December 24, 1915, Takoma Park, D.C.

MEMBERS PRESENT: I H Evans, G B Thompson, FW Paap, ME Kern,
 W W Eastman, W T Knox, C S Longacre; also, WA Spicer, L A Hansen.

Prayer by LA Hansen.

BENSON - RESIGNATION:

Professor C L Benson, having on account of a failure of health resigned as assistant secretary of the Missionary Volunteer Department, it was

VOTED, That the resignation of Professor C L Benson be accepted.

VOTED, That Miss Matilda Erickson be appointed Assistant Secretary of the Department to fill the vacancy made by the resignation of Professor Benson.

VOTED, That the question of further help for the Missionary Volunteer Department be referred to a Committee for study. This committee was appointed as follows: W T Knox, M E Kern, G B Thompson.

PRESIDENT CUMBERLAND CONFERENCE:

Elder W H Branson being asked to take the presidency of the Southeastern Union a president for the Cumberland Conference is needed, it was

VOTED, That we ask the Lake Union Conference to release Elder R W Parmele to act as President of the Cumberland Conference, and still allow the recommendation for Brother Charles Sanders to go to the Southern Union and take the presidency of the Louisiana Conference to stand as recommended.

Adjourned.

I H Evans, Chairman,
 G B Thompson, Secretary.

ONE HUNDRED FORTY FIRST MEETING
NORTH AMERICAN DIVISION CONFERENCE COMMITTEE

December 29, 1915.

II

MEMBERS PRESENT: I H Evans, F Griggs, G B Thompson, M E Kern, W W Eastman, W T Knox, L Flora Plummer, F M Wilcox; also, A G Daniells, S N Haskell and wife, R C Porter, W A Spicer, P T Magan, L A Hansen, E M Graham, E R Palmer.

Prayer by S N Haskell.

LOS ANGELES HOSPITAL:

Elder and Mrs. S N Haskell and Professor P T Magan being present, consideration was given to the question of perfecting the plans for the raising of funds to erect the hospital at Los Angeles, California. After consideration, the following were adopted:-

1. The name of the organization for raising the funds shall be the Women's Committee of the Los Angeles Hospital.
2. That Mrs. S N Haskell be chairman.
3. That Mrs. G A Irwin be secretary.
4. That W T Knox be treasurer.
5. That auxilliary secretaries for the collection of this fund be arranged for as follows:-
 - a. A secretary in each Union Conference.
 - b. A secretary in each local conference. These secretaries are to be appointed by the Executive Committee of each Union Conference, and to take general charge of the raising of the funds for the hospital in the Union.
6. That plans be made to have all the money paid in by December 31, 1916. That as many as are able to do so be urged to pay their pledge as early as possible in order that funds may be on hand quickly with which to begin the erection of the buildings.
7. That the amount to be raised be \$61,000 with which to erect and equip the hospital, plus the expense of raising the funds, and that all the overflow, if any, be held intact to be

appropriated for the purposes of the College by the North American Division Executive Committee.

8. Inasmuch as there is a strong desire on the part of many persons throughout the field that the hospital should be called the Ellen G White Memorial Hospital, but owing to the fact that when the proposed plans were under discussion at the Loma Linda Council for the erection of the hospital some offered objections to the hospital carrying this name, and on suggestion of the Chairman it was eliminated from the proposed plans without discussion, and the sentiments of the majority of the members present were not ascertained at the time the plans were being considered, therefore, in order to obtain an expression of all the members of the Committee upon this question that we may pass it on to the Loma Linda Board it was

VOTED, That this question be submitted by the Chairman to all the members of the General Conference and North American Division Committees in this country, asking them to submit in writing whether or not they would be willing for the College Board to call the hospital the Ellen G. White Memorial Hospital, and we pass on the desires of the Committee to the Loma Linda Board.

Adjourned.

I H Evans, Chairman,
G B Thompson, Secretary.

ONE HUNDRED FORTY SECOND
 MEETING NORTH AMERICAN DIVISION CONFERENCE
 COMMITTEE

December 30, 1915.

MEMBERS PRESENT: I H Evans, G B Thompson, W W Eastman, F W Paap, W T Knox, Mrs. L Flora Plummer, F Griggs, M E Kern; also, A G Daniells, Elder S N Haskell and wife, P T Magan.

Prayer by W W Eastman.

Some time was spent by the committee in considering with Elder and Mrs. Haskell and Professor Magan the details concerning the plans for raising the funds for the hospital at Los Angeles, California. No action taken.

MISS LOESTAD - HONOLULU:

The following action from the General Conference Committee was considered:-

VOTED, That we ask the North American Division Conference to endeavor to secure from the British Columbia Conference the release of Miss Bertha Lofstad, and that we invite Miss Lofstad to go to Honolulu, to act as secretary and treasurer of the Hawaiian Mission, and to assist in teaching in the school."

VOTED, That we concur in this recommendation, and ask the British Columbia Conference to consider favorably the release of Sister Lofstad for the work in Honolulu.

MISS WILHELMINA MILLER - WESTERN NEW YORK:

A request having been received from the President of the Atlantic Union Conference for the release of Miss Wilhelmina Miller, of the Northern Illinois Conference, for German work in Western New York, it was

VOTED, That we favor this request and ask the Northern Illinois Conference to consider favorably the release of Sister Miller for the German work in the Western New York Conference.

Adjourned.

I H Evans, Chairman,
 G B Thompson, Secretary.